

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO RE-ELECT MR RICHARD GRELLMAN	24,271,686	206,359	4,580,235	163,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT MR KYM GODSON	24,306,331	211,314	4,583,235	120,959	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ELECT MR GRAEME PETTIGREW	24,286,932	159,765	4,613,235	161,907	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO APPROVE THE ATLAS PERFORMANCE RIGHTS PLAN	23,219,625	1,152,481	4,514,845	326,889	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO ISSUE 450,000 PERFORMANCE RIGHTS TO DR MARTIN FOREMAN	19,857,259	1,716,959	4,247,969	427,040	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 TO ADOPT THE REMUNERATION REPORT (NON-BINDING, ADVISORY ONLY)	20,700,960	842,526	4,273,918	431,823	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item